

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
September 12, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, September 12, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva, Frank Cornejo and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 7:20 p.m.

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of August 22 2011 And The Special Meeting Of August 31, 2011**
- 2. Current Demands #1672 To #1675**

A motion was made by Mr. Layton and seconded by Mr. Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Bradshaw adjourned the Regular Redevelopment Agency Meeting at 7:22 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary